



**INFORMATION DISCLOSURE
CHANGES IN THE AUDIT COMMITTEE OF PT BANK PEMBANGUNAN DAERAH JAWA
TIMUR Tbk**

Referring to Financial Services Authority Regulation nomor 55/POJK.04/2015 dated 23 December 2015, we hereby inform you of the changes in the composition of the Audit Committee members as follows:

Composition	Name	Position
Chairman	Asri Agung Putra	Independent Commissioner
Member	Adi Sulistyowati	Independent President Commisioner
	Muhammad Mas'ud	Independent Commissioner
	Dadang Setiabudi	Independent Commissioner
	Kusnadi	Independent Party
	Muhammad Arifin	Independent Party

As additional information, the change in the composition of the Audit Committee is in accordance with the Board of Directors' Decree and is effective as of 25 November 2025.

Surabaya, December 1st 2025

Board of Directors